

**MEETING OF THE BOARD OF SELECTMEN
TUESDAY, FEBRUARY 18, 2014
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

1. **DISCUSS/VOTE** Population Estimate for Seasonal License/ABCC
2. **DISCUSS/VOTE** Drain layer License Renewal – Mankewich Contracting

7:15 UPDATE: SCITUATE LIBRARY FUNDRAISING UPDATE –
Mr. Les Ball and Mr. John Koulopoulos

7:30 DISCUSS/VOTE ST. PATRICK'S DAY PARADE – Mr. Ed Kelly 3/16/14

DISCUSS/VOTE USE OF HARBOR COMMUNITY BUILDING FOR ST.
PATRICK'S DAY KID'S EVENT – Ms. Jennifer Vitelli 3/8/14

7:40 DISCUSS GRANTING OF SEASONAL LIQUOR LICENSE REQUESTS –
Chief W. Michael Stewart, Mike Violandi, Sand Hills General Store

8:00 DISCUSS/ REVIEW FY 15 BUDGET HEARINGS -

- Beautification Commission– Donna Bangert, Chair
- Historical Commission – Doug Smith, Chair
- Council on Aging – Linda Hayes, Director, Council on Aging
- Recreation Department – Maura Glancy/Jennifer Vitelli – Co-Recreation Directors
- Planning Department– Laura Harbottle, Town Planner
- Conservation Department - Patrick Gallivan, Conservation and Natural Resources Officer
- Board of Health – Jennifer Sullivan, Board of Health Director
- Veterans Services – Donald Knapp – Veterans Services Officer
- Police – W. Michael Stewart, Chief of Police
- Fire – Richard Judge, Fire Department

NEW BUSINESS:

3. **DISCUSS/VOTE OPENING OF SPECIAL TOWN MEETING WARRANT**
4. **DISCUSS/VOTE** Public Building Commission Appointee Alternate – Ms. Toni Snee
5. **DISCUSS/VOTE** FY 14 Snow Deficit

6. **DISCUSS/VOTE** Sewer Betterment Abatement – Mr. Albert Bangert

OLD BUSINESS

7. **DISCUSS/VOTE** Hybrid Vehicles Policy

OTHER BUSINESS –

8. **DISCUSS/VOTE** CLOSING OF SPECIAL TOWN MEETING WARRANT
9. Correspondence, Acceptance of Minutes February 4, 2014
10. Adjournment and Signing Documents

EXECUTIVE SESSION – To discuss strategy relative to litigation as an open meeting may have a detrimental effect on the negotiating position of the public body which the chairman has so determined - Walnut Tree Hill & Herring Brook Meadow